

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Monday, February 26, 2018**, at **9:00 a.m.** The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

Public Comments:

Public Comments – Attendees who desire to address the Board of Trustees on any matter may sign up to do so prior to this meeting. (A sign-up sheet will be available at the meeting.) Public comments will be received during this portion of the meeting. Please try to limit comments to 3 minutes. No discussion or action will be taken by the Board during public comments.

To Approve:

1. Minutes of the regular meeting held January 22, 2018
2. Retirement benefits for Ricky L. Crooks, Mario A. Gonzales, Steven M. Hinojosa, Perry K. Koehn, Lino C. Nino and Marcus D. Reed

To Discuss And Possibly Take Action On:

3. Update from the plan's governmental affairs advisor
4. Investment Committee discussion including:
 - A. 4th quarter 2017 investment performance review from Meketa Investment Group
 - B. Asset transfer review
 - C. Venture Capital Fund of Funds Search
 - D. Asset Study Comparison: 2017 vs 2018 Projections
 - E. Annual Investment Policy Statement Review
5. Review of minimum monthly pension benefits
6. Disability policy and procedures
7. Position of the fund administrator and transition plan (This item may go into closed session pursuant to Texas Government Code Section 551.074 to discuss personnel matters and consultation with attorney)

To Discuss:

8. Financial statements, transaction, and fund expense reports
9. Call for future agenda items and other business

BOARD MEMBERS

Mayor Stephen Adler, Chair
Keith A. Johnson, Vice-Chair
Art Alfaro, Secretary-Treasurer
Jeremy E. Burke, Trustee
Dimitri J. Nichols, Trustee

Bill Stefka

Bill Stefka,
Administrator
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
February 22, 2018
3:00 p.m.